Alameda Community Learning Center
ACLC Governing Board Meeting Agenda

November 14th, 2017 – 6:30 PM
This meeting will be held at ACLC: 1900 Third St. Alameda, CA 94501

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1. Public Session (ACLC) 6:30 PM

a. **Call to Order & Attendance**
Meeting is called to order at _____

Board Members	Present	Absent
Jeremy Goodreau, ACLC Lead Facilitator	_____	_____
Lynn Kameny, ACLC Facilitator	_____	_____
Rob Braithwaite, ACLC Facilitator	_____	_____
Kim Skuta, ACLC Parent Member	_____	_____
Anthony Steuer, ACLC Parent Member	_____	_____
Ornella Hernandez-Soto, ACLC Learner	_____	_____
Sara Zhu, ACLC Learner	_____	_____
Jim Kaufman, Community Member	_____	_____
Laura Hinton, Community Member	_____	_____

b. **Review and Approval of Agenda**

2. Presentations from the floor 6:35 PM
PRESENTATIONS FROM THE FLOOR - At this time any person wishing to speak to any item not on the agenda will be granted three minutes to make a presentation to the Board of Directors.
PRESENTATION ON AGENDA ITEMS – Any person wishing to speak to any item on the agenda will be granted three minutes to make a presentation just prior to the discussion of the agenda item.

3. ACLC Lead Facilitator's Report 6:45 PM

4. Executive Director's Report 6:55 PM

5. Committee and Leadership reports and updates 7:05 PM
a. Leadership update
b. Personnel Committee update
c. Finance Committee update

6. LCFF Local Indicators 7:15 PM

7. Consent Agenda 7:30 PM
a. Approval of check register for October 2017
b. Approval of June 2017, October 2017 Board Meeting minutes

8. Discussion Items 7:40 PM
a. Discipline Matrix and Policies
b. School culture around illegal activities
c. 2018-2019 and 2019-2020 Calendars
d. Transportation Policy
e. Board Goals Check-In

9. Action Items 8:30 PM
a. Approval of One Time Funds Spending Plan
b. Approval of Admissions Policy
c. Approval of Amended Facility Use Agreement

10. Adjournment 8:45 PM

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE
Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY
The Board of Directors' presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE
Notice is hereby given that consistent with the requirements of the *Bagley Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY
Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Board of Directors may request assistance by contacting Community Learning Center School, Inc., 1900 Third Street, Alameda, CA 94501, phone 510-995-4300, fax 510-995-4307.

FOR MORE INFORMATION
For more information concerning this agenda or for materials pertaining to the board meeting, please contact Community Learning Center Schools, Inc.,1900 Third Street, Alameda, CA 94501, phone (510) 263-9957, during school hours